

REGULAR MEETING MINUTES

for

Wednesday, August 24, 2005 5:00 P.M. – Council Chamber Boardroom and 5:30 P.M. - Art Pick Council Chambers

3900 Main Street, Riverside, CA

CASE REVIEW - 5:00 P.M.

Roll Call

Brewer	Davidson	Garcia	Gardner	Ward	Pearcy	Corral	Castro	Quinto
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√ = Present A = Absent

Public Comment

There were no public comments.

Closed Session - Case Reviews

Pursuant to Government Code Section 54957, the Commission adjourned to Closed Session at 4:04 p.m. to discuss issues pertaining to PUBLIC EMPLOYEE PERSONNEL MATTERS.

05-023 PC-05-068-316

The Commission recessed at 5:00 P.M. to reconvene in the Council Chambers.

1)

OPEN SESSION - 5:30 P.M.

The following proceedings have been digitally recorded. For copies, please call the CPRC office at (951) 826-5509.

Chairman Gardner led in the Pledge of Allegiance. Chairman Gardner asked Ms. Sherron to confirm commissioner attendance.

Brewer	Davidson	Garcia	Gardner	Ward	Pearcy	Corral	Castro	Quinto
V	1	1	1	1	1	✓	~	V

Approval of Minutes

Minutes for Approval	Motion	Second	Approve	Oppose	Abstain
July Regular Meeting	Davidson	Corral	6	0	1

Executive Director's Report & Comments

Executive Director Payne reported to and advised the Commission on the following:

- · asked for volunteers willing to man a booth at the Eastside Back-to-School community event;
- · error in July monthly report: Findings portion should have a "0" under sustained:
- has heard good things regarding CPRC outreach; if outreach continues at this pace, the CPRC will be the most active commission in the city;
- · commissioner names can be removed from outreach portion of monthly report
- Lt. John DeLaRosa, Internal Affairs, was promoted to captain and is being replaced by Lt. Ed Blevins.

Commissioner Comments

Chairman Gardner

- introduced the new Ward 7 commissioner, Frank Arreola;
- asked if commissioners had strong feelings regarding commissioners being listed in Outreach section of monthly report.

Vice-Chair Pearcy

- said outreach should be shown as being on behalf of the Commission, not individuals;
- · asked when a decision would be made regarding attendance at the NACOLE Conference.

Commissioner Brewer

said that commissioners should not be listed in Outreach report, only meetings attended.

Commissioner Quinto

volunteered for Eastside community event.

Commissioner Garcia

- · commented on receipt of NACOLE Conference agenda
- · advised Commission of YWCA Women of Achievement event invitation.

Public Comments

Ms. Mary Shelton said that officers who have two or more complaints against them should be listed in the CPRC annual report, noting that the City of Oakland lists officers in its report. Ms. Shelton also recommended a book by Norm Stamper called "Breaking Rank."

Committee Reports

- A) Outreach Committee Brian Pearcy, Chair Commissioner Pearcy reported that the Outreach Committee recommended the purchase of business cardholding magnetized letter openers to use as outreach marketing tools.
- B) Budget Committee Bob Garcia, Chair Commissioner Garcia reported that the committee did not meet in August due to lack of a quorum.
- C) Policy & Procedure Review Committee Jack Brewer, Chair Commissioner Brewer reported that the committee did not meet in August due to lack of a quorum and that it would not meet in September because he would be out of town.

Promotional Items for Outreach

Information was circulated among the commissioners showing the letter opener that the Outreach Committee recommended the Commission purchase for use as outreach tools. The motion and vote was made as follows:

Motion	Motion	Second	Approve	Oppose	Abstain
Approve the purchase of 1,000 business card-holding magnetic letter openers	Pearcy	Brewer	8	0	0

NACOLE 2005

The Budget Committee's recommendation to send four commissioners to NACOLE 2005 was discussed. The majority of the commissioners felt that attendance shouldn't be limited to only four commissioners. A motion and vote was made as follows:

Motion	Motion	Second	Approve	Oppose	Abstain
To send to the NACOLE Conference all commissioners who can / want to and attend	Pearcy	Garcia	8	0	0

Vice-Chair Pearcy also recommended that sufficient funds be budgeted in the next fiscal year for attendance by the full commission.

Lane Officer-Involved Death Case

Chairman Gardner reminded commissioners that they should be reviewing the case information in preparation for working on the public report.

Interim Executive Director Payne informed the Commission that he had contacted the DA's office regarding their finding. He said they advised him that they hadn't made a finding yet.

Vice-Chair Pearcy asked staff to start drafting a public report. Dr. Payne said as the report is a Commission document, he might not be the best person to draft the report. Chairman Gardner asked that Dr. Payne have an outline ready for review by the September meeting.

Ms. Mary Shelton commented that Officer Wilson has been involved in two officer-involved deaths, saying she felt it is important to know an officer's history. She also said she was glad that the Commission's investigator was on the case from the beginning.

Adjournment

The Commission adjourned at 6:26 P.M.

Respectfully submitted,

PHOEBE SHERRON

Sr. Office Specialist